

Joint Committee On Postsecondary **Education Policy and Budget**

59TH Montana Legislature

Room 110 Capitol Building * P.O. Box 201711 * Helena, MT 59620-1711 * (406) 444-2986 * FAX (406) 444-3036

SENATE MEMBERS BOB STORY, VICE CHAIRMAN BOB HAWKS JEFF MANGAN

HOUSE MEMBERS KATHLEEN GALVIN-HALCRO, CHAIRMAN ELSIE ARNTZEN ROBIN HAMILTON MARK NOENNIG

APPOINTED MEMBERS MICHAEL FOSTER MARK SEMMENS

PROPOSED AGENDA

MONDAY, JUNE 12, 2006 State Capitol Hearing Room 137

All times are approximate...some agenda items may take more or less time

8:30 a.m.	Call to Order/Secretary Take Roll	_	Rep. Galvin-Halcro, Chair
8:35 a.m.	Review and Approve Meeting Minutes	_	Rep. Galvin-Halcro, Chair
8:40 a.m.	Work Group Report on MUS Budget Initiatives * Subcommittee to consider supporting DP proposal(s) (Possible Action Item)	_	Senator Hawks
10:00 a.m.	2009 Biennium Executive Budget Update	_	OBPP Staff Invited
11:00 a.m.	Alternative State Budget Formulas for MUS * Data updates and PEPB discussion and consideration of pr (Possible Action Item)	– oposal(s)	Alan Peura, LFD Staff
12:00 noon	Lunch (on your own)		
12:00 noon 1:00 p.m.	Lunch (on your own) Regents Allocation Model Redesign Update	_	Commissioner Sheila Stearns
		_	Commissioner Sheila Stearns Eddye McClure, LSD Staff
1:00 p.m.	Regents Allocation Model Redesign Update	- Report	Eddye McClure, LSD Staff
1:00 p.m. 1:45 p.m.	Regents Allocation Model Redesign Update Discussion/Update on the MUS Six Mill Levy	– Report	Eddye McClure, LSD Staff
1:00 p.m. 1:45 p.m. 2:30 p.m.	Regents Allocation Model Redesign Update Discussion/Update on the MUS Six Mill Levy Other Business (Proposals for Bill Drafts and Final	– Report	Eddye McClure, LSD Staff

Next/Final Subcommittee Meeting: Thursday, August 17, 2006 (Subcommittee Only)

Subsequent Meetings: Tuesday, June 13, 2006 (ELG Committee)

Friday, August 18, 2006 (ELG Committee)